



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **AGOGO INFORMATION LIMITED**

Company Number: **07369272**

Date of this return: **08/09/2011**

SIC codes: **9234**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 MILLAR COURT
43 STATION ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS STEPHANIE MARGARET ROSALIND**

Surname: **HAMPTON**

Former names:

Service Address: **47 COOMBE LANE
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1942** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR WADE STUART**

Surname: **HAMPTON**

Former names:

Service Address: **47 COOMBE LANE
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 0BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1941** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS ALL SHARES HAVE EQUAL RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return
Name: STEPHANIE MARGARET ROSALIND HAMPTON

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: WADE STUART HAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.